

**TENNESSEE STATE FUNDING BOARD
SEPTEMBER 8, 2017
AGENDA**

1. Call meeting to order
2. Approval of State Funding Board minutes from the August 17, 2017, meeting
3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following projects:
 - **Tyson Farms, Inc. – Union City (Obion Co.)**
FastTrack Economic Development Grant \$3,000,000
 - **Monogram Refrigeration, LLC – Selmer (McNairy Co.)**
FastTrack Economic Development Grant \$2,520,000
4. Adjourn